

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PhuvqUBonCdQkwoZujW57oTT2v82V8bSA</u>
TOTAL RECEIVED	0.06799739 BTC
	4,287.64 USD
TOTAL SEND	0.06799739 BTC
	4,287.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-04 00:24:10	<u>eb412b2ff5328c266abe3c9b92a7121be441d7f55f2c354df1a9a4968a3948d2</u>	- 0.00456951 BTC	
			41.74 USD	
2	2020-07-04 00:00:43	<u>c00c877778049d515d29ba73d48cd1231b5af1422c3a7a7f16f599871da86fa5</u>	- 0.00206918 BTC	
			18.90 USD	
3	2020-07-04 00:00:43	<u>89d1b832fd0b091ece67b4974bde4aee7f545e915060e3393522062d3287d652</u>	- 0.00215292 BTC	
			19.66 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-06-26 17:14:00	<u>afbca97f54e56265daee8d6f8aed05a11d8eb20581560ccf59df554b3ebcc0ed</u>	+ 0.00456951 41.18 USD	BTC	 
5	2020-06-23 20:10:11	<u>7926ebd124b586c099e0ef88dbc22fda6aa24ff8f15bbe761ee6763e52e48549</u>	+ 0.00206918 19.23 USD	BTC	 
6	2020-06-23 12:38:24	<u>20c38ad93a7010a43090b8e58e45eb6b82d430f3d2a1cff922cdacbc20815c48</u>	+ 0.00215292 20.01 USD	BTC	 
7	2020-06-11 13:40:55	<u>86efa1f80146aade4d5b74bea6f6cc4205f37a2929e3d6c19fe6dd91a52e5abc</u>	- 0.00563540 53.33 USD	BTC	 
8	2020-06-11 13:37:36	<u>fa97088aca393e5600a5c2469d3b5d52f73f077ae04784440ac582c98e16279d</u>	- 0.02353096 222.72 USD	BTC	 
9	2020-06-10 14:16:59	<u>12074b8aaa4d29a412447729e6119c7df69e72753e2f6665b6aea857768c0a3b</u>	+ 0.00563540 52.29 USD	BTC	 
10	2020-06-04 05:20:51	<u>d2b4e1ea608819184ba38f384a40fef8da8f55d90dc4d698144334f7e82a6837</u>	- 0.00010824 1.05 USD	BTC	 
11	2020-06-03 11:47:43	<u>b544d3db03d55e09455b7e70906d53795f3927f7352c87f4e7b8b4a700d6f300</u>	+ 0.02353096 227.45 USD	BTC	 
12	2020-06-02 00:11:35	<u>e48fb7348b9f427d91c7e2272dfaf36117b2436c1e4256d8de8c83b2b639ca14</u>	- 0.00517288 49.23 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-06-02 00:11:35	<u>e48fb7348b9f427d91c7e2</u> <u>272dfaf36117b2436c1e42</u> <u>56d8de8c83b2b639ca14</u>	- 0.00513884 48.91 USD	BTC 	✓
14	2020-06-01 23:20:33	<u>793b13a65080572b47ea22</u> <u>3f73ac2b9ed7116353db67</u> <u>eee1ab9caf394fc01135</u>	- 0.00532015 50.63 USD	BTC 	✓
15	2020-06-01 11:53:52	<u>baaab16acf89dfa1453baa</u> <u>bb62c057f8248f8231a44e</u> <u>0bbe7936dc43e1cede6e</u>	- 0.01047460 106.84 USD	BTC 	✓
16	2020-05-29 15:48:43	<u>f67a660a65348e961092f6</u> <u>35834ddf71ea9ecb9e64d7</u> <u>c8e0f6b08c22bcb2efc4</u>	+ 0.00517288 50.16 USD	BTC 	✓
17	2020-05-29 15:03:40	<u>94cd3efc5a6b081defada6</u> <u>1bb0cf71df8b53eb2384d4</u> <u>ecad96939c85f45f1c89</u>	+ 0.00513884 49.83 USD	BTC 	✓
18	2020-05-24 06:19:43	<u>54e509bf121907879b6832</u> <u>1638a448990155e36adc74</u> <u>0a628e4f284332e4e86d</u>	+ 0.00532015 46.39 USD	BTC 	✓
19	2020-05-23 22:28:21	<u>ec32404ecfe7cb3da3ca07</u> <u>7f3faf85e0960533944a0b</u> <u>9d57f321b7e4d0a1c5d3</u>	+ 0.00010824 0.94 USD	BTC 	✓
20	2020-05-21 13:18:48	<u>fe761d27131331ea83a633</u> <u>1c22e60f3105d7297711fc</u> <u>efce79958c3be8c8924a</u>	+ 0.01047460 96.05 USD	BTC 	✓
21	2020-05-03 06:24:35	<u>869114e7dd2f4373883775</u> <u>e9f2f881d4352a20a54f1a</u> <u>646e3297b7109bf9c258</u>	- 0.00382471 34.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2020-04-28 15:29:21	<u>a224c49fd8e370a67c073a</u> <u>b5556bf56406746d2c255b</u> <u>60cf85712f4a48e80b69</u>	+ 0.00382471 BTC  33.57 USD	✓

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